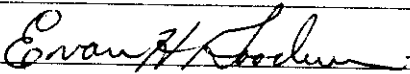


No. W 18030 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than February 28, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable GOODWIN HERITAGE LLC 2676 W 49TH SOUTH IDAHO FALLS, ID 83402	2. Registered Agent and Office NO PO BOX EVAN GOODWIN 2676 W 49TH SOUTH IDAHO FALLS, ID 83402 3. <u>New</u> Registered Agent Signature
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4. **Limited Liability Companies: Enter Names and Addresses of Managers.**

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Manager	Evan H. Goodwin	P.O. Box 1327	Idaho Falls	ID	83403
Manager	Carole Balling	P.O. Box 1327	Idaho Falls	ID	83403
Manager	Raymon Goodwin	P.O. Box 1327	Idaho Falls	ID	83403
Manager	Nancy Furniss	P.O. Box 1327	Idaho Falls	ID	83403
Manager	Russell Goodwin	P.O. Box 1327	Idaho Falls	ID	83403
Manager	Suzette Beck	P.O. Box 1327	Idaho Falls	ID	83403

5. Organized Under the Laws of: IDAHO W 18030	6. Signature  Date 12/13/04 Name (Typed or Printed) Evan H. Goodwin Title Manager
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